

MINUTES
Housing Authority of the Town of Darien
April 22, 2008

A regular meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:35 p.m. on Tuesday, April 22, 2008 at 719 Post Road, Darien, CT.

Present were: Commissioners Jennifer Schwartz, Cynthia Ashburne, Joseph Warren, Kass Bruno, Jan Raymond; Executive Director, Kathryn Molgano.

Minutes from the Regular Meeting of March 25, 2008 and Special Meetings of March 27, 2008 and April 3, 2008 were approved without objection.

The Paid Bills Reports for MR-36 and E-187 for April 2008 were approved on a motion by Joe Warren.

Executive Director's Report: Kathryn Molgano reported the following:

Quarterly Reports 3/31/08: Financials for the quarter ended 3/31/08 report period gains for both MR-36 and E-187, and have been forwarded to CHFA.

Income Limits for Fiscal Year 2008: The Commission, on a motion by Joe Warren, certified a resolution to adopt updated maximum Income Limits for Admission and Continued Occupancy for Elderly and Moderate Rental Housing as per recently published HUD income rates for 2008 in our area. (Attached to minutes)

PILOT Funding Reinstated: Funds that were previously eliminated from the State Budget were reinstated in a Bill that was passed on April 2, 2008. The Town of Darien will again be eligible to receive these state funds "in lieu of real property taxes" for the Allen-O'Neill properties upon filing the application with DECD. This application has been received and forwarded to the Selectman's office.

Old Town Hall Houses – Capital Needs: DHA is seeking assessments and estimates from asphalt companies for the repair or replacement of the parking lot which has deteriorated after twenty years of use. To date, we have received two proposals from Colonial Sealcoat (recommended by Darien Public Works) – these two proposals range from \$23,000 (to patch, repair & reseal) to \$80,000 for complete replacement. Kathryn Molgano will seek detailed recommendations from other companies, and will also continue to research funding sources for a project of this magnitude.

Old Town Hall Houses – Vacancy: A first floor efficiency unit has become vacant. DHA will consider undertaking renovations to the unit before it is filled. The Commissioners discussed making this unit available to AON seniors who will face relocation with the approaching redevelopment of the AON site. Relocation of an AON senior to Old Town Hall Houses will be a permanent move – resident would not be eligible to move back to AON after completion of the Redevelopment. One or more Commissioners will assist Kathryn Molgano in discussing this matter with AON senior residents.

Allen-O'Neill Redevelopment: Jennifer Schwartz reported that John Price has resigned from the AON Building Committee. He will need to be replaced with a member of the Finance & Budget Committee of the RTM.

New Business: Kathryn Molgano reported on the sale of a unit at Clock Hill Homes.

The meeting was adjourned at 8:45 p.m. on a motion by Joe Warren.

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

CERTIFIED RESOLUTION

Certified a true copy of a resolution duly adopted by the Housing Authority of the Town of Darien, herein called the Agency or Authority, at its regular meeting on April 22, 2008. This resolution has not been rescinded or modified in any way.

Date

Kathryn Y. Molgano, Executive Director

Whereas, It is desirable and in the best interest of the State of Connecticut, this agency, and the moderate income and elderly citizens of the State of Connecticut, be it

RESOLVED, That effective April 22, 2008, the maximum income limits for application to and continued occupancy in all Elderly and Moderate Income Family Housing owned by the Housing Authority of the Town of Darien shall be at the HUD recommended income rates for 2008 in our area as follows:

<u>Admission Limits</u>		<u>Continued Occupancy Limits</u>
\$ <u>53,600</u>	for 1 person	\$ <u>67,000</u>
\$ <u>61,250</u>	for 2 persons	\$ <u>76,562</u>
\$ <u>68,900</u>	for 3 persons	\$ <u>86,125</u>
\$ <u>76,550</u>	for 4 persons	\$ <u>95,687</u>
\$ <u>82,650</u>	for 5 persons	\$ <u>103,312</u>
\$ <u>86,800</u>	for 6 persons	\$ <u>111,000</u>

This resolution rescinds and replaces any and all previous Resolutions establishing maximum income limits for applications and continued occupancy for all applicable State-Assisted Elderly and Moderate Rental Housing owned by the Housing Authority of the Town of Darien.

Approved

Date

Commissioner

Source: <http://www.huduser.org/datasets/il/il08/index.html>